

SECRET

**FORM
7-39 1050a USE PREVIOUS EDITIONS.**

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SECTION II	
MOTIVATION AND CONTROL	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")</p> <p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p>	
SECTION III	
COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING).</p>	
SECTION IV	
INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p><i>See WFO memo by 15 Oct '62, page 3b - institutional and/or international recruitment & liaison subsequent w/ US Govt</i></p> <p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p><i>Has MYLECHINE ever read PARADE article of 12 Aug '62?</i></p>	
SECTION V	
COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p><i>French, Italian, German, etc. who have similar class, race and/or economic background, if socialist, leftist, etc. believe, think like, etc. him/her</i></p> <p><i>more than e, per evaluation of basic character, at time of consideration in an objective manner. "Non-contingent, arbitrary, and clearly unfriendly" are first option</i></p>	

Continued

Section II. 1.

2. She undoubtedly is patriotic but disagrees strongly with certain PBRME policies.
3. She is, at the time being at least, almost completely dependent on the KUBARK salary paid her.

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SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

1. Is he a "foreigner" subject? If so indicate name of country, date of birth, and sex.
2. Is he a "local" subject? If so indicate name of city, date of birth, and sex.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

1. Is he a "local" subject? If so indicate name of city, date of birth, and sex.
2. Is he a "foreigner" subject? If so indicate name of country, date of birth, and sex.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

1. Is he a "local" subject? If so indicate name of city, date of birth, and sex.
2. Is he a "foreigner" subject? If so indicate name of country, date of birth, and sex.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

1. Is he a "local" subject? If so indicate name of city, date of birth, and sex.
2. Is he a "foreigner" subject? If so indicate name of country, date of birth, and sex.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

1. Is he a "local" subject? If so indicate name of city, date of birth, and sex.

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

1. Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDYKE AGENCY:

1. Not applicable
2. Not applicable

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

1. She is a trainee at the FBI, Washington, DC, and will be assigned to collect intelligence information from persons known to her specifically, i.e., to perform whatever action she is directed, security and confidentiality permitting, that are required by her. For her services, she is paid \$85 250.00 monthly; this salary was effective 1 Oct. 1962. Her personnel file is to remain in Section 7, G.

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is a good tracker, and has done some secret agent type writing. She has no talents, will not do them, and if ever asked to do them, she would do them.			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
Subject is paid \$US 250.00 monthly, from which income tax deductions are made. In exchange for commodities, subsidies or payments of other kinds are made to her. She is never given a travel agent for a confidential mission in Japan.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments, except to additional family, have been made to her, nor will any be made without Headquarters approval. Will be used to evacuate, if so ordered. She has been promised, as of October 1st, the position of office manager upon her return. If this would be considered unnecessary, the function would do what it could do in the circumstances, but it would be no surprise to this Warlord, nor will it bother her. As a Foreign's position, she would consider herself entitled to the same.			
SECTION XI		CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
The Warlord has checked all local FBI files and no information is forthcoming (no information provided). All Japanese files on him are in the hands of the Japanese, and he has no information on his own behalf. Information obtained by the Warlord is to be found in his personal files.			
LICENTO-1			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
Subject is a Japanese citizen. This and other case officer, according to their files and conversations with Clancy P. Murphy, have examined her current and other Japanese documents, have seen many letters addressed to her, etc., to further verify her identity and her present whereabouts.			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.			
Not as of date			4. DATE APPROVAL OBTAINED Cannot recall a date
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
1. Character: Subject does not select her friends and acquaintances, either from the social or political/ideological point of view, very carefully. She is suspicious, probably partly due to a deep inferiority complex, however, no security classifications are known to have developed out of any of these relationships.			
2. Her information has proven reliable, although she sometimes tends to mix up names, locations, etc.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
1. No indiscretion not known already to Headquarters can be cited here. She was intimate with LICENTO while the latter was in Mexico, and probably will do the same again when he returns. According to LICENTO, she is intimate with him, although she is not (according to her) "loving" him anymore, except socially and with others.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.			
Subject drinks socially, but is not believed to drink excessively. Likewise, she is not believed to use drugs of any kind, except for medicinal purposes and within specified limitations. Morally, she could not be against gambling, but says she does not gamble. Paramours have been covered elsewhere in this form.			

Section XI, 5.

3. Security: She has proven to be reasonably security conscious, however, her intimate relationship with LI'LUCK, [REDACTED] and possible with others constitute potential security hazards. She is discreet in her phone conversations with the case officer, and in the mechanics of making meetings. She sometimes turns down meeting places suggested by the case officer, saying that some of her acquaintances visit the place or the area suggested, or that Soviet and/or Satellite personnel are believed to visit the place or area. The greatest potential security hazard, the writer believes, is the type of situation, sexual and/or emotional involvement, which she might allow herself to become involved in.

Section XI, 6.

2. In an effort to pave the way for LI'LUCK's return to Mexico, she has interceded with various Mexican Government officials, and caused certain press articles in his defense to be published. This activity, however, was carried on with the knowledge and approval of KUBAK personnel. She provided copies of letters written, and received from LI'LUCK, clippings from the press, and summaries of her conversations with Mexican Government personnel.

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SECTION XIII		AVOCATIONAL INTERESTS
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.		
<p>Subject reads extensively, both fiction and non-fiction. Recent evidence, she does not actively take part in other sports. She is more than 1000 hours working different in her field public. She enjoys travel thru, will live to travel.</p>		
SECTION XIV		GENERAL
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
<p>In view of language and physical appearance, she could probably not pass as a native of any other country.</p>		
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
<p>Part I was obtained by Agent. Information in this part is base, (see para. 1, Part I) and all information contained in U-77-16922 (old Part II), on the basis of which it is believed that she has been operating in Germany, in accordance with the direction of the German Station Plus.</p>		
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 4(b), supra)		
<p>No other than routine action would be required here and if it is required to terminate her, it would be done in accordance with the direction of the German Station Plus.</p>		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/WI WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?		
<p>A 'hot' line, telephone number, and a address in Germany, or in the U.S.A. Could emergency contact be necessary, the present case officer, or either of others in whom, should mention, to establish whom. This name has been given to her for that purpose. Circumstances permitting, the true name of the present case officer could be used. No recognition signals, either short unnumbered wave, have been established, but this can be done should circumstances require.</p>		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
<p>As far as possible, Subject should be acquainted frequently with regard to her contacts and acquaintances, necessarily for operational reasons, but also to assist her in avoiding potential pitfalls. Guidance must be positive and given with emphasis when necessary. She should definitely not be given any more information than is absolutely necessary for her to accomplish the tasks assigned her. Furthermore, as stated elsewhere, case officers selected to handle should be mature, and experienced and should not be younger than 25. It is believed that an experienced female case officer of her approximate age could do as well, if not better, than a male case officer.</p>		
DATE	10 October 1963	